



# WATER SUPPLY ADVISORY COMMITTEE

Monday, March 1, 2021  
Via Zoom, 1975 Field Road, Sechelt, B.C.

## AGENDA

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**CALL TO ORDER**      3:30 p.m.

### AGENDA

1. Adoption of Agenda

### PRESENTATIONS AND DELEGATIONS

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### MINUTES

2. Water Supply Advisory Committee Meeting Minutes of February 1, 2021 – *for receipt only*      Annex A  
pp 1 - 3

### REPORTS

3. Role of WASAC      Verbal  
Water Sustainability Coordinator
4. Development of a 2021 Water Public Participation Plan      Annex B  
Manager, Strategic Initiatives      pp 4 - 8
5. Referral of 2021 Round 1 Budget Proposals      Annex C  
General Manager, Infrastructure Services / Water Sustainability      pp 9 - 19  
Coordinator
6. Water Supply Advisory Committee Meeting Frequency and April      Verbal  
Meeting date  
WASAC Chair

### COMMUNICATIONS

### NEW BUSINESS

**NEXT MEETING**    TBD

### ADJOURNMENT









2020 with the ability to host forums, virtual areas to post ideas and ask questions, and opportunities to respond to polls and feedback forms on a given topic. Staff began training on the new platform in February, and will set up webpages for different programs and projects throughout the year.

In addition to online resources, staff propose two online forums (Let's Talk Water) in April and May. The suggested topics are water metering and water supply, which are the program areas that staff receive the greatest number of questions from residents and this Committee. The online meetings would be held in the evening and involve a panel available to respond to questions. The meetings will be recorded so that responses are shared with the wider public. Staff will use this information to build upon our Frequently Asked Questions page, so information can be found in one place on the SCRD website.

#### *Input requested from WASAC*

Staff are seeking feedback from WASAC before finalizing the draft Plan. To guide this process, staff developed the following questions:

- What suggestions do you have for improving the draft Public Participation Plan?
- What topic do you think the community wants more information about?
- As we move forward and this Public Participation Plan evolves, where do you see opportunities for collaborative engagement with the community?
- The initial 'Let's Talk Water' topics were chosen because we continue to receive many questions about water metering and water supply. Are these the correct topics to start with?

#### *Financial Implications*

The resources required to implement the Plan will include budget carry-over from 2020, and any relevant projects within the 2021 budget once approved. The projects within the scope of the proposed Plan could change based on the outcome of the current budget process.

#### *Timeline for next steps*

The Plan includes activities until December 2021. Staff will continuously evaluate the Plan to consider next steps in 2022.

#### *Communications Strategy*

Staff will develop detailed communications plan for different projects with more information about the engagement strategy, stakeholder lists, social media plans, and any other relevant information.

### **STRATEGIC PLAN AND RELATED POLICIES**

The Water Public Participation Plan supports the advancement of the SCRD 2019-2023 Strategic Plan through the following strategies:



























